



Disabled Veteran Business Enterprise
Advisory Council

Meeting Agenda

September 16, 2004, 10 A.M. to 3 P.M.

Medal of Honor Hall
California Department of Veterans Affairs
1227 O St., Sacramento, CA 95814

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business which may be transacted or discussed.

General Items

	<u>Speaker</u>	<u>Time</u>
• Welcome and Introductions	Jack Kirwan	10:00 a.m.
• Approval of Minutes	Don Gonneville	10:10 a.m.
• Introduction of CDVA Undersecretary Roger Brautigan	Jack Kirwan	as available

Business Items

• Update on the Open Meeting Act	Jack Kirwan	10:15 a.m.
• DGS: New Legislation, SB Regulations & CPR impact on SB/DVBE's	Mariel Dennis	10:30 a.m.
• DVBE "GFE Compliance Service" Memo	Gloria Anderson	11:00 a.m.
• California Strategic Sourcing Initiative	Russ Guarna	11:15 a.m.

• Lunch	12:00 -1:00
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Business Items (cont.)

• Construction Progress, DVBE Participation & Upcoming Bids	Robert Johnson	1:00 p.m.
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Discussion Items

• Council Forum: Member Issues & Reports	Council Members	1:15 p.m.
• Public Comments (limited to three minutes, the Council will not comment)		2:15 p.m.
• Closing Remarks & Next Meeting Date: November 18, 2004		2:50 p.m.
• Adjournment		3:00 p.m.